AFFIDAVIT OF Michael Clarke IN SUPPORT OF APPLICATION FOR A SUBCONCESSION BY

Quality BPO Company Limited

IN THE MATTER OF THE SPECIAL ECONOMIC ZONES ACT

AND

IN THE MATTER OF AN APPLICATION FOR A SUBCONCESSION AGREEMENT BY Quality BPO Company Limited

I, Michael Clarke, being duly sworn, MAKE OATH and say as follows, that:

1. My address, for the purposes of this Affidavit, is 4 Burke Avenue, Rose Gardens, Saint Andrew
2. I am a Managing Director, and I am duly authorized to swear the contents of this Affidavit herein.
3. Quality BPO Company Limited ("the Applicant") is applying through Wheels Forest Company Limited ("the Developer") for a SUBCONCESSION with the Authority to operate a special economic zone as an Occupant.
4. The Applicant is a company limited by shares, incorporated under the laws of Jamaica, on the 7th day of March 2021
5. The Applicant has its registered address at 23 South Street, West Harbour, Saint. Andrew.
6. The Applicant is not an existing business operating in the customs territory.
7. The Board of Directors of the Applicant comprises of the following people: Michael Clarke, Fiona Francis, Sue Jones, Jimmy Jakes, and Liz Yang
8. State the nationalities of the Directors Michael Clarke – Jamaican, Fiona Francis – Canadian, Sue Jones – American, Jimmy Jakes- British, Liz yang - Chinese
9. The Applicant has issued 100,000 ordinary shares and it is wholly owned by Jimmy Jakes
10. The Banker of the Applicant is National Commercial Bank
11. The Auditor of the Applicant is KPG Accounting Solutions Company Limited
12. I make this affidavit based on the facts and knowledge within my purview.

SWORN at
108 Waterloo Road, Kingston 10
on the 5th day of January 2022
before me: John Brown

Michael Clarke

JUSTICE OF THE PEACE
FOR THE PARISH OF: SAINT ANDREW

Justice of the Peace
A12345
Westmoreland

COMPANY or BUSINESS NAME
CORPORATE
SEAL

SAMPLE